**The Meadows of Melody Ranch ISD**

Board of Director’s Meeting

Thursday, August 12, 2021

2:00pm MST- Zoom Meeting

**Minutes**

Call to order: 2:03pm

Attendees: Bob Hammond- President Kent Van Riper- Board Member

 Rich Bloom- Vice President Matt Ostiek- Rendezvous Engineering

 Matt Hare- Treasure Bob Ablondi

 Jim Hammerel- Board Member Deb Lutz- GTPM

Approval of the agenda: approved unanimously

Operating update: Matt Ostdiek, Rendezvous Engineering

1. Next Steps on 3rd well
	1. Bob Hammond- We need to convey to the state that we want a deep well on west side with a small chlorine control building.
	2. Rich Bloom- We need to formalize this conversation with the HOA and their attorney. Nicole will need to speak with the HOA attorney.
	3. Bob Hammond- Where exactly do we put this building. Matt Ostiek prefers the Melody Creek entrance because of the proximity to tie into.
		1. Rich Bloom- The phase 1 study did prefer this location as well.
	4. Bob Hammond- Give Matt Ostiek and Bob Ablondi clear direction as to how we want them to approach DEQ to get their concurrence as best as possible and then go to the Water Development Commission to get their concurrence with at least a conceptual plan before they move forward because we will need to do some things with the 10% and work on our budget. I think that is the process we need to do.
		1. Matt Ostiek agrees
		2. Rich Bloom- We also need to move forward with the HOA
			1. Rich Bloom- Motions to direct Bob Ablondi and Matt Ostiek to approach WWDC and the DEQ on our location preference, a deep well, with a direct connection into the system. Kent Van Riper 2nd. Passes Unanimously
				1. Jim Hammerel- Just in case this location does not work we need to stay in contact with Paul V.
				2. Bob Hammond- How long do you think this will take. Matt Ostiek will get our report out to them in the next week. Matt O will convey we want to move forward as quickly as possible.
		3. Rich Bloom- Bob Hammond needs to forward the conversation with Johnathan Robinson a bit further, and I will contact Nicole Krieger.

Financials

1. Review of delinquencies
	1. Bob Hammond- Yes follow through with the guidelines set forth in our bylaws. There are two that will be sent letter 3 that gives them a date of water shut-off. Letter 3 is sent returned receipt and will be published in the paper.
	2. See attached spreadsheet.

Set Next meeting date: September 22, 2021, 3pm, in person at GTPM- Because of conflicts we have changed this to September 15, 2021, 3pm, in person at GTPM

Adjourn: 2:55 pm